

Docket No.: CWM0WW.0002P

DECLARATION AND POWER OF ATTORNEY - USA PATENT APPLICATION

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name;

I believe I am an original, first and joint inventor of the subject matter which is claimed and for which a patent is sought on the invention entitled **IMPROVED SYSTEM FOR HOT PRESSING CELLULOSIC AND LIGNOCELLULOSIC MATS**, the specification of which

() is attached hereto;

(X) was filed on 25 February 2004 as Application Serial No. 10/786,884;

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above;

I acknowledge the duty to disclose information which is material to patentability as defined in Title 37, Code of Federal Regulations, § 1.56;

I hereby claim the benefit under Title 35, United States Code, § 120 of any United States application(s), or Section 365(c) of any PCT International application designating the United States, listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States of PCT International application in the manner provided by the first paragraph of 35 U.S.C. § 112, I acknowledge the duty to disclose information which is material to patentability as defined in Title 37, Code of Federal Regulations, § 1.56, which became available between the filing date of the prior application and the national or PCT international filing date of this application:

Prior U.S. Application(s)

U.S. Application No.: 10/429722 Filed: 6 May 2003

I hereby claim the benefit under Title 35, United States Code, § 119(e) of any United States provisional application(s) listed below:

Prior U.S. Provisional Application(s)

N/A

I hereby claim foreign priority benefits under Title 35, United States Code, Section 119(a)-(d) or Section 365(b) of any foreign application(s) for patent or inventor's certificate, or Section 365(a) of any PCT International application which designated at least one country other than the United States, listed below and have also identified below any foreign application for patent or inventor's certificate or PCT international application having a filing date before that of the application on which priority is claimed.

Prior Foreign Application(s)

N/A

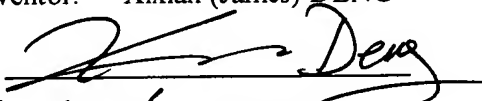
POWER OF ATTORNEY: I hereby appoint the registrants of Weide & Miller, Ltd., 7251 W. Lake Mead Blvd., Suite 530, Las Vegas, NV 89128, **Customer No. 000032856**, to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith (if this application is assigned, I acknowledge that the appointed individuals do not represent me but instead represent the assignee).

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful, false statements may jeopardize the validity of the application or any patent issued thereon.

Full name of first inventor: Xixian (James) DENG

Inventor's signature

Date


16th of April 2004

Residence: 1490 Rue de la Peltrie, Sainte Foy, Quebec, Canada G2G 2M1

Citizenship: New Zealand

Post Office Address: Same as above

Full name of second inventor: Yongqun XIE

Inventor's signature Yongqun Xie

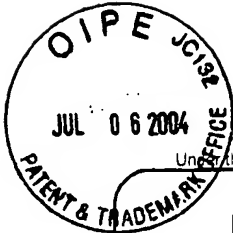
Date 31. Mar. 2004

Residence: 707 - 7th Building, 12 Jiangbin West Road, Fuzhou City, Fujian Province, P. R. China
350002

Citizenship: Chinese

Post Office Address: Same as above

Send Correspondence To:
Customer No. 000032856



Under the Paperwork Reduction Act of 1995, no persons are required to respond to a collection of information unless it displays a valid OMB control number.

PTO/SB/81 (09-03)
Approved for use through 11/30/2005. OMB 0651-0035
U.S. Patent and Trademark Office; U.S. DEPARTMENT OF COMMERCE

**POWER OF ATTORNEY
and
CORRESPONDENCE ADDRESS
INDICATION FORM**

Application Number	10/786,884
Filing Date	February 25, 2004
First Named Inventor	DENG, Xixian (James)
Title	IMPROVED SYSTEM FOR HOT...
Art Unit	
Examiner Name	
Attorney Docket Number	CWM0WW.0002P

I hereby appoint:

☒ Practitioners associated with the Customer Number:

000032856

OR

☐ Practitioner(s) named below:

Name	Registration Number

as my/our attorney(s) or agent(s) to prosecute the application identified above, and to transact all business in the United States Patent and Trademark Office connected therewith.

Please recognize or change the correspondence address for the above-identified application to:

☒ The address associated with the above-mentioned Customer Number:

OR

☐ The address associated with Customer Number:

OR

☐ Firm or Individual Name

Address

Address

City

State

Zip

Country

Telephone

Fax

I am the:

☐ Applicant/Inventor.

☒ Assignee of record of the entire interest. See 37 CFR 3.71.
Statement under 37 CFR 3.73(b) is enclosed. (Form PTO/SB/96)

SIGNATURE of Applicant or Assignee of Record

Name	FORINTEK CANADA CORP. (PANSY CHAU, CORPORATE SECRETARY)		
Signature			
Date	APRIL 19, 2004	Telephone	604-222-5701

NOTE: Signatures of all the inventors or assignees of record of the entire interest or their representative(s) are required. Submit multiple forms if more than one signature is required, see below.

☐ *Total of _____ forms are submitted.

This collection of information is required by 37 CFR 1.31 and 1.33. The information is required to obtain or retain a benefit by the public which is to file (and by the USPTO to process) an application. Confidentiality is governed by 35 U.S.C. 122 and 37 CFR 1.14. This collection is estimated to take 3 minutes to complete, including gathering, preparing, and submitting the completed application form to the USPTO. Time will vary depending upon the individual case. Any comments on the amount of time you require to complete this form and/or suggestions for reducing this burden, should be sent to the Chief Information Officer, U.S. Patent and Trademark Office, U.S. Department of Commerce, P.O. Box 1450, Alexandria, VA 22313-1450. DO NOT SEND FEES OR COMPLETED FORMS TO THIS ADDRESS. SEND TO: Commissioner for Patents, P.O. Box 1450, Alexandria, VA 22313-1450.

If you need assistance in completing the form, call 1-800-PTO-9199 and select option 2.



PTO/SB/96 (08-00)

Approved for use through 10/31/2002. OMB 0651-0031
U.S. Patent and Trademark Office, U.S. DEPARTMENT OF COMMERCE

Under the Paperwork Reduction Act of 1995, no persons are required to respond to a collection of information unless it displays a valid OMB control number.

STATEMENT UNDER 37 CFR 3.73(b)Applicant/Patent Owner: DENG, Xixian (James) and XIE, YongqunApplication No./Patent No.: 10/786884 Filed/Issue Date: Feb 25, 2004Entitled: IMPROVED SYSTEM FOR HOT PRESSING CELLULOSIC AND LIGNOCELLULOSIC MATS

Forintek Canada Corp. _____, a corporation _____,

(Name of Assignee)

(Type of Assignee, e.g., corporation, partnership, university, government agency, etc.)

states that it is:

1. ☒ the assignee of the entire right, title, and interest; or
2. ☒ an assignee of less than the entire right, title and interest.
The extent (by, percentage) of its ownership interest is _____ %

in the patent application/patent identified above by virtue of either:

- A. ☒ An assignment from the inventor(s) of the patent application/patent identified above. The assignment was recorded in the United States Patent and Trademark Office at Reel _____, Frame _____, or for which a copy thereof is attached.

OR

- B. ☒ A chain of title from the inventor(s), of the patent application/patent identified above, to the current assignee as shown below:

1. From: _____ To: _____
The document was recorded in the United States Patent and Trademark Office at
Reel _____, Frame _____, or for which a copy thereof is attached.

2. From: _____ To: _____
The document was recorded in the United States Patent and Trademark Office at
Reel _____, Frame _____, or for which a copy thereof is attached.

3. From: _____ To: _____
The document was recorded in the United States Patent and Trademark Office at
Reel _____, Frame _____, or for which a copy thereof is attached.

[] Additional documents in the chain of title are listed on a supplemental sheet.

[x] Copies of assignments or other documents in the chain of title are attached.

[NOTE: A separate copy (i.e., the original assignment document or a true copy of the original document) must be submitted to Assignment Division in accordance with 37 CFR Part 3, if the assignment is to be recorded in the records of the USPTO. See MPEP 302.08]

The undersigned (whose title is supplied below) is authorized to act on behalf of the assignee.

APRIL 19, 2004
Date

PANSY K. P. CHAU
Typed or printed name
[Signature]
Signature
Authorized Signatory CORPORATE SECRETARY
Title

PATENT

Application No.: 10/786,884
Filing Date: 25 February 2004



Docket: CWM0WW.0002P

ASSIGNMENT

WHEREAS, We, Xixian (James) DENG, a New Zealand citizen, residing at 1490 Rue de la Peltrie, Sainte Foy, Quebec, Canada G2G 2M1 and Yongqun XIE, a Chinese citizen, residing at 707 - 7th Building, 12 Jiangbin West Road, Fuzhou City, Fujian Province, P. R. China 350002, have invented certain new and useful improvements in **IMPROVED SYSTEM FOR HOT PRESSING CELLULOSIC AND LIGNOCELLULOSIC MATS** for which we have filed an application for Letters Patent in the United States, on 25 February 2004, Application Serial No. 10/786,884;

AND WHEREAS, Forintek Canada Corp., (hereinafter "ASSIGNEE"), a corporation with its principal place of business at 2665 East Mall, Vancouver, British Columbia, Canada V6T 1W5, desires to acquire the entire right, title, and interest in and to the said improvements and the said Application:

NOW, THEREFORE, in consideration of the sum of One Dollar (\$1.00) each to us in hand paid, and other good and valuable consideration, the receipt of which is hereby acknowledged, we, the said inventors, do hereby acknowledge that we have sold, assigned, transferred and set over, and by these presents do hereby sell, assign, transfer and set over, unto the said ASSIGNEE, its successors, legal representatives and assigns, the entire right, title, and interest throughout the world in, to and under the said improvements, and the said application and all divisions, renewals and continuations thereof, and all Letters Patent of the United States which may be granted thereon and all reissues and extensions thereof, and all rights of priority under International Conventions and applications for Letters Patent which may hereafter be filed for said improvements in any country or countries foreign to the United States, and all Letters Patent which may be granted for said improvements in any country or countries foreign to the United States and all extensions, renewals and reissues thereof; and we hereby authorize and request the Commissioner of Patents of the United States, and any Official of any country or countries foreign to the United States, whose duty it is to issue patents on applications as aforesaid, to issue all Letters Patent for said improvements to the said ASSIGNEE, its successors, legal representatives and assigns, in accordance with the terms of this instrument.

PATENT

Application No.: 10/786,884
Filing Date: 25 February 2004

Docket: CWM0WW.0002P

AND WE HEREBY covenant and agree that we will communicate to the said ASSIGNEE, its successors, legal representatives and assigns, any facts known to us respecting said improvements, and testify in any legal proceeding, sign all lawful papers, execute all divisional, continuing and reissue applications, make all rightful oaths and generally do everything possible to aid the said ASSIGNEE, its successors, legal representatives and assigns, to obtain and enforce proper patent protection for said improvements in all countries.

EXECUTED at Sainte-Foy, Québec, CANADA this 16th day of April, 2004.
(city) (province/state) (country) (date) (month)

SIGNED, SEALED & DELIVERED
by DENG, Xixian (James)
in the presence of:

Johanne Emard
Signature of Witness

JOHANE EMARD
Print Witness's Name

319 FRANQUET
STE-FOY, QC
G1P 4R4
Print Witness's Address

ADM. ASSISTANT
Print Witness's Occupation

Xixian (James) DENG
Xixian (James) DENG

BEST AVAILABLE COPY

PATENT

Application No.: 10/786,884
Filing Date: 25 February 2004

Docket: CWM0WW.0002P

EXECUTED at Fuzhou, Fujian, P.R. China this 31th day of Mar, 2004.
(city) (province/state) (country) (date) (month)

SIGNED, SEALED & DELIVERED)

by XIE, Yongqun)

in the presence of :)

Qinzhi Zeng)

Signature of Witness)

Qinzhi ZENG)

Print Witness's Name)

705- 7th Building, 12 Jiangbin West Road,)
Fuzhou City, Fujian Province,)
P.R. China 350002)

Faculty)

Print Witness's Occupation)

Yongqun Xie

Yongqun XIE